



Confirmation Statement

Company Name: **COLDHARBOUR CONTRACTS LTD**

Company Number: **04257756**



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Company Name: **COLDHARBOUR CONTRACTS LTD**

Company Number: **04257756**

Confirmation **24/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS
UNDER ALL CIRCUMSTANCES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

24/07/2016

Name:

MR DJEMAL ENVER

**190 BILLET ROAD BILLET ROAD
LONDON
ENGLAND
E17 5DX**

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

24/07/2016

Name:

MR PANAYIOTIS VASILS MICHAEL

**190 BILLET ROAD BILLET ROAD
LONDON
ENGLAND
E17 5DX**

Nature of control

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor